

LITTLE COMPTON SCHOOL COMMITTEE

Meeting Agenda, September 14, 2011

Executive Session: 6:30 pm

7:00 pm Open Session, School Commons

Present: J. Quinn, M. Shapiro, D. Beauchemin, L. Brousseau-Lebreux, D. Gomez-Chairman, J. Gibney, Principal, K. Crowley, Superintendent and others.

I. Call to Order: The meeting was called to order at 7:04 pm.

II. Executive Session: RIGL 42-46-5 (2) Collective Bargaining. On a motion made by J. Quinn, seconded by L. Lebreux it was unanimously voted to call the meeting to order.

III. Pledge of Allegiance to the Flag:

IV. Public Input: A discussion of RCOS took place.

V. Consent Agenda: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to accept the consent agenda.

a. Minutes of August 10, 2011, August 17, 2011

b. Bills and Payroll

c. Correspondence – included in packet

d. Information – included in packet

VI. Spotlight on Excellence: Earth Day, 2011, BJ Whitehouse. Mr. Whitehouse presented highlights of the Earth Day, 2011.

VII. Superintendent Report: The Superintendent reported on all items listed.

a. Evaluation-PowerPoint-Mr. Gibney-Tabled to a future date.

b. Common Core

c. Race to the Top Meeting – September 19, 2011

d. RIASSA-Legislative Committee Report

e. Well Alarm Cost, \$4,000, sharing with the town.

f. Calendar – September 10

g. Building Issues to be discussed in October. The Superintendent discussed the 40% reimbursement that the Commissioner may provide to complete the egress as well as the roof repairs. The school project is still possible in three phases up to 10M for Health and Safety issues. On a motion made by D. Beauchemin, seconded by L. Lebreux it was unanimously voted to allow the Superintendent to submit a letter to the Commissioner for funding the building.

VIII. Principal Report: The Principal gave a report of enrollment and also expressed how dedicated our school is to the environment. Reported on the LCEF dinner being held tomorrow night. Homework club has started.

IX. Discussion Item:

a. Cafeteria Egress Plans: L. Lebreux feels the Egress plan is still a temporary fix until something more permanent can be done with the building. Some concerns pertaining to the safety of the egress.

b. Job Description for Head Teacher: L. Lebreux would like more time to talk about the job description.

c. Computer room and server room alarm- was discussed.

d. Administrative retreat – a discussion took place on having the retreat on a Saturday.

e. Building Project Update: An update was given.

f. Portsmouth School Committee Update, J. Quinn – an update

pertaining to the Portsmouth School Committee meeting.

g. Facilities Director, M. Shapiro – A discussion took place about the possible need of a facilities director. This person would be overseeing projects. M. Shapiro will work on a job description for a Facilities Director.

X. Action Items:

a. Vote on cafeteria egress plan. On a motion made by L. Lebreux, seconded by M. Shapiro it was unanimously voted to accept the egress plan and start the RFP process.

b. Vote to accept the Job description for Head Teacher, On a motion made by L. Lebreux, seconded by J. Quinn it was unanimously voted to table the job description for Head Teacher.

c. Vote to hire the law firm of Brennon, Recupero, Coscione, Scungio and McAllister, LLP. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to accept the recommendation to hire the above law firm.

d. Vote to rescind the vote on participation in the RI Middle School Interscholastic League without penalty due to a scheduling issue - On a motion made by L. Lebreux, seconded by D. Beauchemin it was unanimously voted to rescind the vote to participate in the RI Middle school Interscholastic League.

e. .

f. Vote to appropriate \$1,500.00 from the general fund to the school lunch fund to pay for the final bill FY11. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to approve the appropriation of \$1,500.

g. Vote to allocate \$1,319.00 for the computer room and server room alarm, annual cost \$250.00. Does not need to be voted on was noted for transparency.

h. Vote to approve the Non-Certified Contract. On a motion made by D. Gomez, seconded by M. Shapiro it was unanimously voted to accept the TA agreement as presented. On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to authorize the Chairman to sign the agreement once all items have been reviewed and corrected and added to the full contract.

XI. Adjourn: On a motion made by M. Shapiro, seconded by L. Lebreux it was unanimously voted to adjourn at 8:19 am